

Members

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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: August 29, 2007
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 431
Meeting City: Indianapolis, Indiana
Meeting Number: 1

MEETING AGENDA

- (1) Call to Order.
- (2) Introduction of Commission members.
- (3) Review of:
 - (A) topics for the Commission assigned by the Legislative Council and legislation; and
 - (B) the Commission's operating policies.
- (4) Summary of 2007 Pension Legislation, prepared by Peggy Piety, Attorney for the Commission.
- (5) Updates from the following:
 - (A) The Public Employees' Retirement Fund (PERF). Terren Magid, Director.
 - (B) The Indiana State Teachers' Retirement Fund (TRF). Cristy Wheeler, Director.
- (6) Judges' Retirement System issues (HEA 1480).

August 21, 2007

- (A) Introductory remarks by Judge Thomas J. Felts, President of the Indiana Judges Association.
- (B) Summary of benefits currently provided to participants, surviving spouses, and dependents by the 1977 System and the 1985 System. Peggy Piety, Attorney for the Commission.
- (C) Fiscal analysis of the costs of:
 - (i) aligning the benefits of the 1977 System and the 1985 System; and
 - (ii) adding magistrates as participants of the Judges' Retirement System.James Sperlik, Fiscal Analyst for the Commission, and Douglas Todd, Senior Actuary, McCready and Keene, Inc.
- (D) History and overview of magistrates. Jane Seigel, Executive Director, Indiana Judicial Center.

(7) Suggested topics from Commission members.

(8) Other business.

(9) Additional meeting dates:

- (A) Thursday, September 13, 2007, 1:00 p.m., Room 431.
- (B) Thursday, October 18, 2007, 1:00 p.m., Room 431.

(10) Adjournment.